



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
March 2nd, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 2nd, day of March, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of March 2nd, 2015 agenda; 2. Approval of the February 17th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 7,570.40
Capital Business System Inc., copier lease -----	\$ 141.00
Capital Business System Inc., printer lease -----	\$ 28.00
Clerk Dist. Court, adv. costs -----	\$ 32.00
Dundy Co. Sheriff, service fees -----	\$ 18.50
Ed Roehr Safety Products, uniforms -----	\$ 222.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,253.76
Farmers State Bank, checks -----	\$ 63.39
Great Plains Comm., service -----	\$ 1,166.97
Hitchcock Co. Clerk, recording fee -----	\$ 16.00
Todd Hovey, blood draws -----	\$ 250.00
Jack's Uniforms & Equip., patrol equip. -----	\$ 1,543.47
LaRue Dist., supply -----	\$ 229.94
Law Office of Tana Fye, ct. appt. counsel -----	\$ 772.58
McCooknet Internet Service, service -----	\$ 4.00
Mid American Research Chemical, supply -----	\$ 44.49
MIPS, Inc., data process. -----	\$ 1,789.09
NE Dept. Ag., license fee -----	\$ 90.00
NE Law Enf. Training Center, lodging -----	\$ 40.00
NE Dept. Rev., state tax -----	\$ 238.67
NE Sheriff's Assoc., dues -----	\$ 145.00
Postmaster, postage -----	\$ 900.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,097.49
Andrea Richards, reimb LB 1184 meeting meal -----	\$ 34.78



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Patricia Rippen, reimb. supply -----	\$ 5.94
SW Public Power, utility -----	\$ 35.26
Ashley K. Spahn, ct. appt. counsel -----	\$ 2,628.00
Splash Design, supply -----	\$ 188.56
Top Office Products, supply/lease -----	\$ 1,765.67
Verizon Wireless, service -----	\$ 301.48
Ron Wertz, mileage -----	\$ 162.73
Ryan R. Wilcox, public defender contract -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 6,094.32
Dan's R Us Sanitation, service -----	\$ 19.50
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,610.71
Great Plains Comm., service -----	\$ 174.72
NE Dept. Rev., state tax -----	\$ 165.45
NE Machinery, repair -----	\$ 1,370.67
Retirement Plans Division Ameritas, retirement -----	\$ 858.39

911 EMERGENCY SERVICES FUND:

Centurylink, service -----	\$ 279.15
Great Plains Comm., same -----	\$ 612.48

Member McDonald moved to approve the claim of RW Welding for tools and repair in the Road Fund in the amount of \$1,131.32. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Member McDonald moved to approve the Application to Occupy County Road Right of Way of Berexco LLC for an underground electric line in Part of Section 27 and 34, Township 2, Range 34. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Building Maintenance Supervisor Karen Wertz met with the board regarding renovations and repair on the main courthouse restrooms. ADA requirements and estimates were discussed. It was the consensus of the board to direct Mrs. Wertz to obtain informal estimates to determine approximate cost of said repair/renovation.

Clerk Pollmann advised as to the Mid American Benefits Health Reimbursement Arrangement Renewal form for plan year March 1, 2015 to April 29, 2016. Board completed the renewal form and Chair executed the same.

Board received an appeal on pauper burial case 15-1. It was consensus of the board that Hitchcock County Burial Assistance guidelines were followed regarding the denial of the burial assistance application.

Weed Superintendent Bill Hagemann advised as to recently attended conferences.

Assessor Marlene Bedore advised as to accelerated personal property taxes on parcel #440053102. Discussion was held on commercial property valuations.

Attorney Garner joined the meeting and advised as to tax list correction #1. Discussion held on pauper burial guidelines.



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Veteran's Service Officer Barry Corder requested the courthouse flags be flown 24/7 as funds are available for replacement should flags become weathered. Mr. Corder indicated that repairs were needed in the men's restroom and board advised that renovations/repairs were in the works. Discussion was held on budgeted funds deposited in the Veteran's Emergency Aid Fund and Mr. Corder advised as to criteria for distribution of said funds.

The Treasurer was in receipt of \$1.00 from Vonage American for 911 surcharges, credited to the 911 Emergency Services Fund; \$1,360.22 from Hitchcock Co. Ag. Society for election expenses and \$34.77 from Central Crude for oil production, both credited to the General Fund.

Attorney Garner advised as to the process for sale of the open class building at the fairgrounds by the Hitchcock County Agricultural Society.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, March 16th, 2015 at 9:00 a.m. Member Wertz seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk